P-20 Coordinating Committee Meeting

Monday, July 15, 2013

2:00pm – 3:30pm

Chicago – JRTC, 100 W. Randolph, 16th floor, Governor's Video Conference Room

Springfield – 205 Capitol, 2nd floor, Governor's Video Conference Room

Dial-in 888-494-4032 Access 4218176480#

Participants

Chicago – Ben Boer, Amber Kirchhoff, John Rico, Julie Smith, Deb Strauss, Miguel del Valle

Springfield – no attendees

Phone – Lizanne DeStefano, Roger Eddy, Erika Hunt, Joyce Karon, Jane Russell

Minutes

I. **Welcome & Introductions**

   Chairman Miguel del Valle called for introductions in Chicago, Springfield, and via the phone.

   Chair noted that Max McGee has retired from the Illinois Math and Science Academy and the Council will work with the Interim President (Cathy Veal, former VP of Strategy and Advancement) on the Council moving forward. Chair thanked Max for his service on the Council and as chair of the Data, Assessment, and Accountability Committee.

II. **Review and Approval of Minutes**

   Chair called for edits or additions to April meeting minutes. Minutes approved as presented.

III. **Review & Discussion of Draft P-20 Council Meeting Agenda**

Amber Kirchhoff provide a copy of the draft agenda for the July 24, 2013 meeting to be held at the Elgin Child and Family Resource Center. She gave an overview of agenda and site. The meeting will have an early childhood focus including presentations from Theresa Hawley, Director of the Governor's Office of Early Childhood Development, local partners from the Elgin Partnership for Early Learning, and representatives from several parent engagement initiatives. Site tours of the facility which houses infant, toddler, preschool, Head Start, and kindergarten classrooms will be available before and after the meeting.

IV. **Updates from Committees**
   a. **Postsecondary and Workforce Readiness**

   John Rico provided an introduction to the work of the working group, a joint sub-group of the Data, Assessment, and Accountability Committee and the School, College, and Career Readiness Committee. Ben Boer presented on the status of the work of group which has been finalizing the College and Career Readiness framework they have worked to develop. This guide provides a menu of options to tailor a student's experience and path based on his/her individual academic and career goals.

   Group provided a draft of its recommendations and the framework and expressed that it hoped to present at Council meeting for endorsement.

   b. **Teacher and Leader Effectiveness**
      i. **Educator Licensure Steering Group**

      Erika Hunt presented on behalf of the Educator Licensure Steering Group, a sub-group of the Teacher and Leader Effectiveness Committee which has been focusing on ways to enhance the recruitment, selection, retention, and professional development of educators. Since the group was able to obtain the endorsement of the Council on its recommendations around the clinical experience and partnerships, it has begun tackling issues related to the diversity in the educator pipeline.

      Group held a meeting to learn more about the demographics of the educator pipeline in Illinois as well as models for engaging students in the field of education including Pathways Initiative and the U-46 district's partnership model. Following these presentations, group requested more information on a specific exchange to help illustrate how the Pathways approach works. They look forward to reviewing health science partnership models at their next meeting.

   c. **Data, Assessment, and Accountability**

   Co-chairs for the DAA Committee were unable to join the meeting. Ben relayed that the Committee continues to work with the Illinois State Board of Education (ISBE) around the roll out

of the School Report Card. They also hope to reactivate the Committee around recent school funding formula discussions.

   d. Family, Youth, and Community Engagement

   Deb Strauss and Joyce Karon provided an update on their work with ISBE to develop an outreach strategy and training materials. ISBE is working to identify funding to support this effort but hopes to employ a train the trainer model in order to reach as many people in the state as possible.

   Deb has also been participating in the meetings of the Illinois Educational Opportunities for Military Children Council which is in the process of finalizing its frequently asked questions document and resource guide.

   e. Finance and Governance

   Laurel Prussing could not join the meeting. The Council Chair is working to identify co-chair for the committee so that it may begin conversations to identify its next project.

   f. Implementation Review Committee

   Roger Eddy and Jane Russell shared that they have been working with Council staff to share the Committee's charge with the P-20 network and solicit members. Committee is preparing for its first meeting where it will provide an overview of the Council and committee structure, discuss its charge, and begin discussion on identifying work priorities. The group was established to gather stakeholder feedback on implementation of key statewide education initiatives including any barriers and strategies for enhancing implementation and overcoming challenges.

   g. School, College, and Career Readiness

   Sharon Thomas-Parrott was unable to join. John explained that the focus of the Committee over the past several months has been on the work of the joint working group, the Postsecondary and Workforce Readiness Work Group.

V.   Education Advisory Groups

Julie Smith provided a brief update on status of education advisory groups established by the Illinois General Assembly during legislative session. She referenced a handout included in the materials which had a full list of student and youth related advisory groups including the associated bill's number and sponsors of the enacting legislation.

Groups she noted in particular were the Truancy in CPS Task Force, School Security and Standards Task Force, and the Education Funding Advisory Committee (EFAC). The EFAC will be a legislative committee that reviews and discusses the school funding formula. ISBE will be working closely with the group.

VI.   Adjourn